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Budweiser Brewing Company APAC Limited

百威亞太控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1876)

**DATE OF BOARD COMMITTEE MEETING TO APPROVE
THE UNAUDITED RESULTS
FOR THE THREE MONTHS ENDED 31 MARCH 2026**

Budweiser Brewing Company APAC Limited (the “**Company**”) announces that a meeting of a committee of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company will be held on Monday, 4 May 2026 (after trading hours) to consider and approve the announcement of the unaudited results for the three months ended 31 March 2026.

It is expected that the announcement of the unaudited results for the three months ended 31 March 2026 will be released at or around 7 a.m. (Hong Kong time) on Tuesday, 5 May 2026.

By Order of the Board
Budweiser Brewing Company APAC Limited
Shirley Zhu
Joint Company Secretary

Hong Kong, 17 April 2026

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Yanjun Cheng as Co-Chair and Executive Director, Mr. Michel Doukeris as Co-Chair and Non-executive Director, Mr. Ricardo Tadeu and Mr. Fernando Tennenbaum as Non-executive Directors, and Mr. Martin Cubbon, Ms. Marjorie Mun Tak Yang and Ms. Katherine King-suen Tsang as Independent Non-executive Directors (with Mr. John Blood, Mr. David Almeida and Ms. Katherine Barrett acting as alternates for each of Mr. Yanjun Cheng, Mr. Michel Doukeris, Mr. Ricardo Tadeu and Mr. Fernando Tennenbaum).